

**County Line Special Utility District
8870 Camino Real
Uhland, TX 78640
512-398-4748**

**Regular Board of Directors Meeting: April 19, 2021
Held at: County Line Special Utility District office, 8870 Camino Real at 6:45 PM**

This Notice is posted pursuant to the TX Open Meeting Act. (TEX REV. CIV. STAT. ANN, art 6252-17 (Vernon Sup. 1990). The CLSUD Board of Directors may convene in Executive Session for any items on this agenda as authorized by Chap 551 of the TX Government Code as it pertains to private consultation with the Board's attorney (551.071), as it pertains to purchase, exchange, lease, value of property (551.072), as it pertains to personnel (551.074), as it pertains to security (551.076). The Board will reconvene in open session, then may or may not take action on recommendations resulting from executive session.

In compliance with the Americans with Disabilities Act, County Line SUD will provide for reasonable accommodations for persons attending CLSUD Board of Director meetings. To better serve you, requests should be received 72 hours prior to the meeting. Contact the office at 512-398-4748.

The Board of Directors have the choice to attend the meeting either in person or by Zoom. This is in accordance with the Office of the Governor's March 16, 2020 proclamation and subsequent extensions, suspending certain Texas Open Meetings Act laws in response to the current COVID-19 pandemic and statewide disaster declarations.

The public may join the Zoom meeting by:

**Web: www.Zoom.com Join a Meeting Meeting ID: 732 156 8424 Passcode: 3GV8y1
Phone: 1-346-248-7799 Meeting ID: 732 156 8424 Passcode: 474267**

AGENDA

1. Call to order.
2. Public Comments for non-agenda items. No action will be taken.
3. Report on wastewater plant operations.
4. Discussion and possible action on approving the recommended amendments to the Land Use Assumptions, Capital Improvement Plan, and the Wastewater Impact Fees for the CLSUD wastewater impact fee service area.
5. Discussion and possible action on approving a bond resolution to be adopted by the Board of Trustees of the Canyon Regional Water Authority authorizing the issuance of obligations designated as "Canyon Regional Water Authority Tax-Exempt Contract Revenue Refunding Bonds (Hays/Caldwell Counties Area Project – San Marcos River Rights Project), Series 2021", authorizing certain officials of the County Line Special Utility District to execute on behalf of the County Line Special Utility District all documents, including an approval certificate after the bonds are sold, in connection with this transaction; and other matters in connection therewith.
6. Discussion and possible action on approving the Lift Station and Utility Pipeline Easement Purchase Agreement with Carmen Hernandez for Parcel 4 of the Downtown Uhland Wastewater Project plus approving the payment including filing fees.
7. Discussion and possible action on approving the Easement Purchase Agreement and Utility Pipeline and Right of Way Easement with Rene Alejandro Urbano Campos for Parcel 10 of the Downtown Uhland Wastewater Project plus approving the payment including filing fees.
8. Discussion and possible action on approving the Easement Purchase Agreement and Utility Pipeline and Right of Way Easement with St. John Lutheran Church for Parcel 13 of the Downtown Uhland Wastewater Project plus approving the payment including filing fees.
9. Discussion and possible action on approving the Easement Purchase Agreement and Utility Pipeline and Right of Way Easement with St. John Lutheran Church for Parcel 13A of the Downtown Uhland Wastewater Project plus approving the payment including filing fees.

10. Discussion and possible action on approving the Easement Purchase Agreement and Utility Pipeline and Right of Way Easement with Kara & Jeremiah Thomas for Parcel 14 of the Downtown Uhland Wastewater Project plus approving the payment including filing fees.
11. Discussion and possible action on setting a public hearing, on June 21, 2020 at 6:30 to be held immediately prior to the regular scheduled Board meeting, regarding the establishment of Land Use Assumptions, Capital Improvement Plan, and Impact Fee for Reuse Water Service in County Line Special Utility District's Service Area.
12. Discussion and possible action on selecting a CLSUD committee to work with a City of Uhland committee to work out the details of a Franchise Agreement.
13. Discussion and possible action on NSSA with Walton for Non-Standard Service.
14. Discussion and possible action on the Amended Wholesale Wastewater Service agreement between PCU and CLSUD.
15. Review the wastewater status report prepared by Allison Nieto of SWE.
16. Review the water status report prepared by Jeff Kallus of SWE.
17. Discussion and possible action on an Interlocal Agreement between CLSUD and the City of Uhland to apply for a grant.
18. Questions and / or comments regarding the ARWA board meetings.
19. Questions and / or comments regarding the CRWA Board of Trustee meetings.
20. Discussion and action on approving a Resolution to appoint a representative to a two-year term to serve on the Canyon Regional Water Authority's Board of Trustees.
21. Review and approve the minutes of the March 15, 2021 Board Meeting and the March 29, 2021 Special-Called Board Meeting.
22. Discussion and possible action on charging customers that have two or more homes connected to one meter a lesser Impact Fee.
23. Discussion and possible action on approving replacing the Procurement Policy with a Purchasing / Signature Policy.
24. Discussion and possible action on approving the issuance of a Request For Quote for a Financial Advisor at a future date.
25. Manager's monthly report. Discussion and possible action for each item.
 - a. Report on the Canyon Regional Water Authority Board of Managers meeting.
 - b. Progress report on Edwards well site generator
 - c. Progress report on acidizing Edwards well # 1
 - d. Progress report on quote for acidizing Edwards well # 2
 - e. Progress report on Spry internet service
 - f. Progress report on converting to Edmunds billing system
 - g. Miscellaneous items and items that may be on future agendas
26. Review the financial report.
27. Discussion and possible action after reviewing the Public Funds Investment Policy checklist.
28. Discussion and action on reviewing the quarterly Public Funds report.
29. Discussion and possible action on approving the 2021 budget.
30. Review calendar of events. Comments / Suggestions from board members including future agenda items.
31. Meeting to adjourn.

Daniel R. Heideman Presented By: Daniel Heideman, General Manager

I certify that the above agenda for April 19, 2021 this meeting of the Board of Directors of the County Line Special Utility District was posted on the front door of the offices of County Line Special Utility District located at 8870 Camino Real, Uhland, TX and was posted on line at www.clsud.com on April 16, 2021 at 8:00 AM / PM pursuant to Chapter 551 of the Texas Government Code.

Susan Browning
Susan Browning – CLSUD Office Personnel